**MicNOVA Mar 2022 Meeting Agenda**

| **Meeting Location** | Online via Go-To Meeting  |
| --- | --- |
| **Meeting Date & Time** | Mar 8 2022 07:00 PM - 09:00 PM |
| **Online Information** | https://global.gotomeeting.com/join/251997157You can also dial in using your phone.United States: +1 (312) 757-3121Access Code: 251-997-157 |

**Agenda**

| 07:00 - 07:05 PM | Welcome Partners, Regular Guests and First Time Visitors | Pat |
| --- | --- | --- |
| 07:05 - 07:10 PM | * BI Membership Renewal due in March
* MicNOVA Taxes - filed an extension (Taxes not yet ready)
 | Gladys |
| 07:10 - 07:11 PM | Jonathan Timmes final payout: see Feb meeting minutes. Total Amount Paid ($59.18 less $5 fee) $54.18 & 3 shares AAPL ($79.29 per share) | Gladys |
| 07:11 - 07:12 PM | Secretary’s Minutes/ Corrections | Maskey |
| 07:12 - 07:13 PM | Treasurer’s Report- Withdrawal Payment to Jonathan Timmes Complete: $555.28 less $5 fee to TDA: 3 shares of AAPL and $54.38 cash. *(I want this documented for the Minutes and Kathy who requested this info)*- Status of MicNova's 2021 taxes | Gladys |
| 07:13 - 07:30 PM | Education: TBD | Maskey |
| 07:30 - 07:43 PM | New Stock Presentation: Concentrix Inc (CNXC) | Sheryl |
| 07:43 - 08:25 PM  | Stock Watchers ( Please share the Online SSG with all MicNOVA members)BRK.B, FB - Ty LGIH - JoCBOE - Maskey NVEE - Sheryl MNST - Amy V - Gladys(Next Month: ESNT, MSFT) | TyMaskeyAmyGladysJoKathySheryl |
| 08:25 - 08:35 PM | Portfolio Management/Review Bottom Dwellers | Sheryl |
| 08:35 - 08:45 PM | Jo’s team report of payout options for Wilbert Nixon (valuation date = Feb 28 2022) | Jo & Team |
| 08:45 - 08:55 PM | Decision: Buys and Sells | Partners |
| 08:55 - 09:00 PM | Upcoming Events and Announcements | Pat |
| 09:00 | Adjourn | Pat |

**Next Month (Apr 12 2022) Reminders**

| Education | TBD | Kathy  |
| --- | --- | --- |
| New Stock Presentation | TBD | Ty |
| Portfolio Reports |  |  |
| Watchlist Reports |  |  |

**2022 BI and Community Events & Announcements**

| Jun 23-26 2022 | BINC is Jun 23-26 at the Westin Dallas Park Central |
| --- | --- |
| Sat Mar 19 & Mar 26 (2 Sat) | Spring SSG Classes - Online Registration Information: <https://www.eventbrite.com/e/291718316337> |
| Thu Mar 3 2022 08:30 - 09:45 PM | Stock Up: How to Use Qualitative Factors in Fundamental Analysis |
| Mon Apr 4 2022 07:00 - 08:15 PM | Digging into BI MagazineRegistration URL: <https://register.gotowebinar.com/rt/6574788583850753036>Webinar ID:729-893-259 |
| Wed Apr 20 07:00 - 09:00 PM | MCMC Monthly Meetinghttps://global.gotomeeting.com/join/745127301You can also dial in using your phone.(For supported devices, tap a one-touch number below to join instantly.)United States: +1 (872) 240-3311- One-touch: tel:+18722403311,,745127301#Access Code: 745-127-301 |
| 2nd Week of April (Dates to be confirmed) | Smart Money Event - Fairfax County Employees Presentation [Title: Investing during Geo-Political Events] (Sheryl) |

**Schedule: New Stock Presentation, Planning and Monthly Meeting Chair**

|  | **Name** | **Education** | **New Stock Presentation** | **Conduct MicNOVA Monthly Meeting** | **Conduct MicNOVA Planning Meeting** |
| --- | --- | --- | --- | --- | --- |
| 1 | Patterson, Sheryl | 5/10/22 | 3/8/2022 | 12/13/2022 | 12/6/2022 |
| 2 | Hughes, James (Ty)\* | 1/10/23 | 04/12/2022 | 10/11/2022 | 10/4/2022 |
| 3 | Krishnarao, Maskey | 3/8/22 | 12/13/2022 | 5/10/2022 | 5/5/2022 |
| 4 | Krishna, Arvind | 7/12/22 | 10/11/2022 | 8/9/2022 | 8/4/2022 |
| 5 | Arumugam, Baskar | 9/13/22 | 2/8/2022 | 6/14/2022 | 6/7/2022 |
| 6 | Henrikson, Gladys | 10/11/22 | 09/13/2022 | 2/8/2022 | 2/1/2022 |
| 7 | Murphy, Josephine(Jo)\* | 8/9/22 | 6/14/2022 | 7/12/2022 | 7/5/2022 |
| 8 | Emmons, Elinor(Kathy) | 4/12/22 | 5/10/2022 | 9/13/2022 | 9/8/2022 |
| 9 | Laing, Amy | 12/31/22 | 11/8/2022 | 4/12/2022 | 4/7/2022 |
| 10 | Onufrak, Patricia | 6/14/22 | 7/12/2022 | 3/8/2022 | 3/3/2022 |
| 11 | O’Mara, W. Paul | 11/8/22 | 8/9/2022 | 11/8/2022 | 11/1/2022 |

**Schedule: Education Topics**

| **Title** | **Presenter** |
| --- | --- |
| Portfolio Harvesting | Jo Murphy |
| Ratios using Price | Sheryl/Gladys |
| Judgements/TBD | Kathy Emmons |
| Banking Terms used in preparing an SSG for Bank | Maskey Krishnarao |
| Analysts Consensus using Sheryl’s Spreadsheet | Amy Laing |
| Generating Reports with Bivio | Ty Hughes |
|  |  |

Previous Suggestions for Education Topic:

* How to navigate and use Yahoo Finance as a source for stock ideas and analysis.
* Alternative approaches to constructing & managing a portfolio: style, industry; performance to S&P 500
* Introducing Detailed Estimates in SSG Plus (1 of 2) ; Add Analyst Estimates to Your SSGs : Ticker Talk July 2020
* "Research and Your SSG", 2nd of 2 "Adding Judgement" programs (Stock-up Sept 10 2020- Ken Kavula/Ann Cuneaz). Get tips for what to
* look for in Value Line, Morningstar, CFRA, Company reports and more.
* New Tools/Capabilities in the SSG.
* Addressing anomalies in Stock & Market performance
* Putting together Powerpoint Presentation (For new stock presentation) - What should the presentation answer?, snipping tool, Strawman outline - maybe a Sat morning
* Understanding /Applying various financial terms: "Book Value," "Cash Flow," Current Ratio, Quick Ratio, Peg Ratio
* Stock Screening BI Weekly Emails
* Cryptocurrency Trading Online (Amy)
* Penny Stocks (Amy)